



Nemaha County Board Minutes



February 24, 2016

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, February 24, 2016, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Wittmann called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Wittmann led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Dan Swanson, B103 Radio

Approval of Agenda – Motion by Bohling, seconded by Hutton to approve the agenda as presented. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Approval of Minutes – Motion by Hutton, seconded by Bohling to approve the February 10, 2016 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Claims – Motion by Bohling, seconded by Hutton to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Appointments

- 8:15 a.m. Adam Greenquist, Nebraska Machinery – future repair/replacement of equipment – Adam Greenquist with Nebraska Machinery was present to discuss the future repair and replacement of inland marine equipment for Nemaha County.
- 8:45 a.m. Sine Die to meet as Board of Equalization
- 9:08 am. Reconvened as Board of Commissioners
- 9:08 a.m. Jessica Baker, NADAA – updates on activities of NADAA – Jessica Baker, Director Nemaha Against Drug Alcohol Abuse presented the last year activities of NADAA. Baker indicated they are working with the 2 schools in Nemaha County on bullying prevention, DARE, Red White Tailgate, and other activities. Baker also indicated she is partnering with the Ministerial Association on bringing a series of 'free' prevention movies to the county.
- 10:00 a.m. Public Hearing for One & Six Year 2016-2021 - Resolution 2016-09 – One & Six Year Plan for 2016-2021 – Chairman Wittmann opened the public hearing at 10:00 a.m. for approving the



Nemaha County Board Minutes



One & Six Year Plan for 2016-2021 for Nemaha County. The following were present at the hearing: no one. Chairman Wittmann closed the public hearing at 10:01 a.m. Motion by Bohling, seconded by Hutton to adopt Resolution 2016-09 Nemaha County One & Six Year Plan for 2016-2021. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

10:15 a.m. Brent Lottman, Mallory Lempka, Renee Crister –
2 attendees for “Futureview Conference” Pictometry Conference; Critical 360 project (progress?) – attendees for Futureview Conference - Crister indicated 1 seat left; Lempka will check with Pictometry to see the cost for adding another attendee to attend conference.

Brent Lottman, Renee Crister

Deputy EMA/Sheriff position – Crister indicated Deputy Sheriff Josh Mederios has worked for the sheriff's office 100% since the 1st of the year. Lottman explained that the Sheriff office has been divided into 3 positions: 911- Erickson; Jail - Silvey; Law Enforcement - Johnson. Lottman also explained that the weekend part time deputy sheriff position has been eliminated. Lottman also indicated the Critical 360 has been started by Deputy Sheriff Mederios and he has the Johnson Brock School done. Mederios will continue with the Critical 360 project with Pictometry and make connections with schools and businesses in the county.

Action Business

1. Fuel Bids for March, 2016 – The following fuel bids for March, 2016 were received: Farmers Coop #1 Diesel \$1.87, #2 Diesel \$ 1.72, Unleaded \$1.42; Midwest Coop #1 Diesel \$1.88, #2 Diesel \$1.638, Unleaded \$1.51. Motion by Bohling, seconded by Hutton to award the March, 2016 bid for Unleaded Fuel to Farmers Coop and #1 & #2 Diesel to Midwest Farmers Coop. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

2. Resolution 2016-08 – Auburn Country Club Liquor License Renewal for 2016 – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-08 renewing the Auburn Country Club Liquor License for 2016. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

3. Remove from the table (tabled at 2-10-16 BOC meeting) OPPD Application #1349 Setting a pole in ROW for Luke Andrew (1 mile N & 3 miles W of Nemaha) – Motion by Hutton, seconded by Bohling to remove from the table (tabled at the Febr. 24, 2016 BOC Mtg.) the OPPD Application #1349, setting a pole in ROW for Luke Andrew, 1 mile N & 3 miles W of Nemaha. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

4. OPPD Application #1349 Setting a pole in ROW for Luke Andrew (1 mile N & 3 miles W of Nemaha) – Motion by Bohling, seconded by Hutton to take no action on Omaha Public Power District #1349 for Luke Andrew. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Buildings/Grounds/Property

1. 911 Tower – Brent Lottman received an e-mail from American Tower Corporation regarding the 911 tower and indicated they are going to take the tower down and forego selling the tower. Lottman indicated they would continue with the statewide radio system.

Equipment/Office Equipment/Vehicles/Furniture

1. Replacement of Sheriff vehicles – Brent Lottman visited with the board regarding replacing the sheriff's vehicles.

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Notice from State of NE, granting extension for completing FEMA Disaster #4185 (June, 2014 Flooding)



Nemaha County Board Minutes



County Officials Reports/Correspondence

1. Prices for scarifier – Motion by Bohling, seconded by Hutton to seek 3 competitive bids/quotes (if possible) for quick tach scarifier and parts, with bids/quotes to be received and open at the March 9, 2016 Board meeting. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
2. Truck repair update – Bohling has been in contact with RDO on the repair on the wrecked 2016 truck. Bohling indicated RDO said the repair will probably take another 5-6 weeks.
3. Used oil collection – Bohling has been in contact with the DEQ regarding the collection of the used oil. Government agencies can't disperse used oil to a private individuals or company. We can still collect and disperse through Household Hazardous Waste collection. Board will still continue collecting oil at the collection site.
4. JD excavator – Wittmann indicated he has not received a call back on the repair on the JD Excavator.

Correspondence/Reminders

1. NIRMA Law Enf. & Corrections Seminar Series – April 22, 2016 Columbus – Attendees (No one)

Visitors Comments

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

Salaries	43,755.53
Aflac, ins	375.06
As Central, se	410.00
Aub Plumbing, bldg re	569.31
Bcom Solution, cont	345.00
Bear Graphics, su	405.17
Black Hills, ut	471.00
Bures, S, reim	150.00
Buss Pest, se	175.00
Casey's, fu	334.06
Catlett Surveying, se	700.00
Constellation, ut	765.31
Credit Manage, garn	125.19
D&D Comm, re	264.00
Darlings Cafe, bd pr	1,639.35
Dollar General, su	87.25
Douglas Co Ct, su	3.00
Dugan Bus Forms, su	464.15
Gerdes, J, reim	150.00
Holthus, J, reim	100.00
Jensen Tire, ti re	754.92
Kollasch Law, cont	3,800.00
Lempka, M, mi	61.68
Lesoing, G, mi	196.36
Liberty Nat'l, ins	500.02
Mass Mutual, annt	50.00
MATAI, reg	90.00
Meyer Lab, su	395.59
Mid-American, su	870.00



Nemaha County Board Minutes



Midwest Card, su	189.25
Moyer, C, reim	150.00
NEAEM, du	50.00
NE Dept Rev, reg	725.00
NE Hlth Human, se	279.00
Nem Co Clerk, hra	4,070.09
Nem Co Hosp, bl al,me se	5,028.88
Nem Co Tax, ret	6,821.77
Nem Co Tax, ss, fwh	14,305.18
Nem Co Tax, annt	100.00
Nem Co Tax, nwh	3,644.87
Nestor Mercure, atty fe	3,200.00
Otoe Co Sheriff, se	18.00
Petersen Rep, se	3,504.66
Pitney Bowes, su	383.49
Quill, su	797.52
Radar Road Tec, se	420.00
Rohrs, R, reim	100.00
Sec State, su	20.00
Shell Fleet, fu	1,239.01
Thompson Info, sub	536.99
Thomson Reuters, su	837.22
Timmerman, J, reim	150.00
United Healthcare, ins	17,523.59
UNL Is, se	126.23
US Dept Ed, garn	148.18
Verizon, se	276.16
Vision Care, ins	100.46
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	2,222.03

Road

Salaries	\$14,294.98
AFLAC, ins	159.96
Beatrice Concrete, rk	621.88
Black Hills, ut	85.52
Constellation, ut	197.65
Kerford, rk	15,035.43
Liberty Nat'l, ins	232.44
Mainelli Wagner, se	6,700.13
Martin Marietta, rk	12,002.49
Midwest Coop, oil	137.89
Midwest Service, pts	5,840.00
NE Child Spt, ch sp	255.00
NE Public Emp, un du	320.00
Nem Co Tax, ret	2,239.65
Nem Co Tax, ss, fwh	5,061.63
Nem Co Tax, nwh	1,359.53
Newman Traffic, sgn	235.77
NMC Exchange, pts,la	6,834.35
Orscheln, su	178.04
United Health, ins	8,301.38
Windstream, ut	205.86



Nemaha County Board Minutes



County Visitors

Kistner, S, mi 119.88

Kruger, M, mi, me 26.60

Vacation/Sick Leave

Salaries 1,360.74

Credit Manage, garn 125.19

Nem Co Tax, ret 217.36

Nem Co Tax, ss fwh 328.30

Nem Co Tax, nwh 30.52

US Dep Ed, garn 148.18

911 Wireless

Windstream, se 759.19

911 Emergency

Windstream, se 459.26

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Hutton to adjourn at 11:21 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Dennis Wittmann, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, March 9, 2016 Commissioners Chambers, Courthouse, Auburn NE